

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080864

FILED
Apr 18, 2011
Secretary of State

Entity Name: WARDEN AND ASSOCIATES CORP

Current Principal Place of Business:

19279 SW STATE ROAD 47
FORT WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

19279 SW STATE ROAD 47
FORT WHITE, FL 32038

New Mailing Address:

FEI Number: 27-3594216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, DONNA
19279 SW STATE ROAD 47
FORT WHITE, FL 32038 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARDEN, JEFF
Address: 19279 SW STATE ROAD 47
City-St-Zip: FORT WHITE, FL 32038

Title: VP
Name: WARDEN, MARY
Address: 19279 SW STATE ROAD 47
City-St-Zip: FORT WHITE, FL 32038

Title: SEC
Name: WARDEN, JEFF
Address: 19279 SW STATE ROAD 47
City-St-Zip: FORT WHITE, FL 32038

Title: TRE
Name: WARDEN, JEFF
Address: 19279 SW STATE ROAD 47
City-St-Zip: FORT WHITE, FL 32038

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY WARDEN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date